

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday and Wednesday, March 16 & 17, 2010
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, March 16, 2010 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL / ADOPTION <i>Approval of February 16 & 17, 2010 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	WASHINGTON TRANSPORTATION PLAN UPDATE <i>Presenter: Bonnie Berk, Principal, Berk and Associates</i>	9:10
3.	RAILEX UPDATE <i>Presenter: Tom Shurstad, President, RailEx</i>	11:00
	LUNCH	12:00
4.	IDENTIFICATION OF LONG-TERM STATE AND LOCAL TRANSPORTATION NEEDS: PRESERVATION State Panel: Jay Alexander, Director, Capital Program Development and Management Office, WSDOT Tom Baker, State Materials Engineer, WSDOT Ray Deardorf, Finance Planning Director, WSF, WSDOT County Representative: Gary Rowe, Managing Director, Washington State Association of County Engineers (WSACE) City Representative: Ashley Probart, Legislative and Policy Advocate, Association of Washington Cities	1:00
5.	WASHINGTON STATE FERRIES (WSF) MARKETING PLAN <i>Presenter: Marta Coursey, Director, Communications, WSF, WSDOT</i>	2:30
	BREAK	3:00
6.	STATE AND FEDERAL LEGISLATIVE UPDATE <i>Presenters: Larry Ehl, Federal Relations Manager, WSDOT Dillon Auyoung, Director, Government Relations, WSDOT</i>	3:15
7.	FEBRUARY TRANSPORTATION REVENUE FORECAST <i>Presenters: Doug Vaughn, Director, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget & Financial Analysis, Strategic Planning & Finance, Division, WSDOT</i>	3:45
8.	COMMISSION BUSINESS <ul style="list-style-type: none"> • Appoint Ex-Officio Member to Ferry FAC-T • Additional Meeting Date for 2010 • Commissioner Reports 	<u>ACTION</u> <u>ACTION</u> 4:15
	ADJOURN	5:00

Wednesday, March 17, 2010 – 9:00 a.m.

AGENDA ITEM		TIME
9.	520 TOLL RATE SETTING <i>Presenters: Craig Stone, Director, Toll Division, WSDOT Jennifer Ziegler, Director, Government Relations, Toll Division, WSDOT</i>	9:00
10.	SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	11:30
	LUNCH	12:00
11.	TACOMA NARROWS BRIDGE TOLL RATE SETTING <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	<u>POSSIBLE ACTION</u> 1:00
12.	PUBLIC COMMENT	2:00
13.	AUTOMATED TRAFFIC SAFETY CAMERAS IN WORK ZONES <i>Presenter: Ted Trepanier, State Traffic Engineer and Director, Traffic Operations, WSDOT</i>	2:15
	BREAK	2:45
14.	WSDOT CONGESTION REPORT <i>Presenter: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming, WSDOT</i>	3:00
15.	TRUCK FREIGHT PERFORMANCE MEASURE RESEARCH <i>Presenter: Barb Ivanov, Director, Freight Systems Division, WSDOT</i>	4:15
	ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by March 12, 2010. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.